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## COMMISSION MEETING AGENDA

Tuesday, March 23, 2004 – 10:00 a.m. to 5:00 p.m. or  
until the finish of business at the  
California Department of Justice  
The Eason Room – 1<sup>st</sup> Floor  
300 S. Spring St., Los Angeles, CA 90013-1230

### OPEN SESSION

Commission Action/Information

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF JANUARY 21, 2004 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. SELECTION OF SUB-COMMITTEE FOR COMMISSION ISSUES – COMMISSION MEMBERS AND PUBLIC MEMBERS - INFORMATION/ACTION
6. APPOINTMENT OF COMMITTEE MEMBERS – COMMISSIONERS - ISSUES – INFORMATION / ACTION
7. LICENSE APPROVALS - NEW APPLICATIONS - INFORMATION/ACTION
  - 7.1 Steve Martini dba Prize Fights Inc. - Professional Boxing Promoter – Original
  - 7.2 Edward Millis dba Valor - Amateur Martial Arts Promoter - Original
8. SUNSET REVIEW ISSUES - INFORMATION / ACTION
9. GENERAL FUND VS SPECIAL FUND - INFORMATION/ACTION
10. EXECUTIVE ORDER 2-03 - INFORMATION/ACTION
11. NEUROLOGICAL TESTING - INFORMATION/ACTION
12. ATTRACTING EVENTS TO CALIFORNIA - INFORMATION

**13. COMMITTEE REPORTS - INFORMATION/ACTION**

- 13.1 Arbitration Committee Report
- 13.2 Pension Plan Review Committee Report
- 13.3 Medical and Safety Standards Advisory Committee Report
  - 13.3.1 Compensation for physicals/suturing at venue
  - 13.3.2 Who determines the capability of a ringside physician

**14. AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES - ACTION**

**15. COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**

**16. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:  
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Rob Lynch at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.